Case 4:94-cr-00051-TEF Document 9 Filed 01/03/06

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1994 July 5 1 FILED Complaint 8 - Issued summons for 7-22-94 at 9:00 AM. Original and service copies to USMS for service. Speedy trial mean to MJ Fenton. 28 2 FILED 7/22/94 Minutes from IOS. Deft not present, but has been in contact with the US Attorney; US Attorney requests week continuance; court rules excludable delay from today 7/22 through 7/29 and resets arr for 7/29/94. cc: Cooper/Curtner/USPO/USMS 28 3 FILED Statement of Excludable Delay Aug 5 4 FILED 7/22/94 Minutes from Arr. Deft not present. Court continues arr until August 19, 1994 at 9:30 am. cc: Cooper/Walli/USPO/USMS Aug 22 6 FILED 8/19/94 Minutes from ARR/COP/IOS dated August 19. Deft pleads guilty to Count I. Sentence: 20 days at North Star Center. Deft to turn self into USMS on October 17 between 2-3:00 pm, fine of \$500.00 and special assessment of \$25.00 due by 8/31. Court dismisses counts cc: Cooper/Walli/USPO/USMS Aug 22 7 FILED Judgment. See Minutes. cc: Cooper/Walli/USPO/USMS/USA-Anch Aug 23 8 FILED Consent to Proceed Before Mag. cc: CMC FILED Teturn on imprisonment PASE CLOSED			FAGE		Ltr	Total
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LETTER CODES

For identifying periods of excludable delay per 18 USC 3161 (h) [Sections in brackets]

A Exam or hearing for mental/physical incapacity (18 USC 4244) ((1) (A)]



- B NARA exam (18 USC 2902) [(1) (B)]
- C State/Fed.l pro ceedings on other charges [(1) (D)]
- D Interlocutory appeal [(1)(E)]
- E Pretrial motion (from filling to hearing or to other prompt disposition) [{1}{F}]
- F Transfer from other district per FRCrP 20.21 or 40 or Mag. Rule 6a [[1](G)]



- G Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed [(1)(J)]
- H Misc. proceedings: arraignment, parole/ probation, revocation, Deportation, extra dition [{1}]
- 5 Deferral of prosecution (per 28 USC 2902) [(1)(C)]
- 6Transportation from another district or to/from examination or hospitalization in 10 days or less [(1)(H)]
- 7 Consideration by Court of proposed plea agreement | (1)(())
- I Prosecution deferred by mutual agreement [(2)]
- M Unavailability of de fendant or essential witness {(3)(A,B))
- N Period of mental/physical incompetence of def. to stand trial [41]
- O Period of NARA commitment/treatment [(5)]
- PSuperseding indictment and/or new charges {{6}}



- P Def, awarting trial of co-defendant & no severance has been granted {(7)}
- T Continuances granted per (h)(B) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance ({B)(A,B)}
- T1 Failure to continue would stop further proceedings or result in miscarriage of justice [(8)(8,iii))
- T2 Case unusual or com plex [(8)(B,ii)]



- T3 Indictment following arrest can't be filed in 30 days [(8)(8,iv)]
- T4 Continuance granted to obtain or substitute counsel, or give reasonable time to prepare [(B)(B,iv)]
- U Time up to withdrawal guilty plea, 3161(i) W Grand Jury indictment
- W Grand Jury indictment time extended 30 more days, 3161 (b)